

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: Vose		DATE: 5-18-17
BOARD MEMBERS PRESENT:	QUORUM PRESENT: YES x NO	
Chair: Penny Douglas	Treasurer: Kristen Bea	
Vice Chair Duggan Foster absent	Recorder: cmbowns	
BCCI Rep Aaron Stiner	<input type="checkbox"/>	
Board: Steve Bruns	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Keith Wright- Beav Chamber of Comm		
Miles Glowacki, CoB		
Kristin Smith, THPRD		
Jeff Warner, BPD		
TVFR Station 67: Capt Moisan & crew		
MEETING START TIME: 7:05pm	MEETING ADJOURN TIME: 8:40 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 5-18-17

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

TVFR – Capt Moisan & Crew Station 67: TVFR covers an area of approximately 500,000 people and has doubled its area coverage recently through agreements with neighboring districts, initially by contracting with them and then by incorporating them within TVFR District. TVFR recently acquired its second tiller.

There are two academies going on right now: one for Firefighters and ParaMeds, the second for Parameds only. There is a relatively new program of using parameds and ambulances to respond to medical calls.

Mid-discussion Crew 67 left on a call.

Beaverton Police Dept – Jeff Warner: Assaults and aggravated assaults have increased some, attributable to spring weather and people being outside more, more parties, and alcohol use. Nothing unusual or severe.

Keep watch on car thefts as there is a pattern in the area, with focus on a suspect. Keep valuables out of your car, and keep your car locked.

Police have started wearing body cams on a regular basis now; the pilot program is over. Police are still adjusting to the technology of the cameras, but no overall issues or concerns.

Minutes Approved: Kristen Bea MOVED and Steve Bruns SECONDED approval of minutes of the 4/20/17 meeting as written. UNANIMOUS approval.

Treasury Report: Kristen Bea presented the Treasury Report: \$1500+ in savings; \$5800+ in checking. Some expenses from the 2016 Picnic still outstanding. Amount may be about \$500.

THPRD District: Kristin Smith updated us on THPRD events. Registration is now open for Summer 2017 classes and activities. Classes begin June 26.

As of 6/1/17, THPRD no longer will accept credit card payments by phone, due to security concerns. Online and in-person payments still ok.

THPRD is a finalist for a National Gold award for outstanding park district in its size category. Winners will be announced in September 2017 at a national meeting. It is one of four park districts in its category: 2 in Texas and 1 in Tacoma (WA).

There are some Greenway area projects underway, including a play area and improvements to the Fanno Farmhouse.

The big swimming pool at the main park is shut down for several months for upgrades to the facility.

Kristin will check to see if the Nature Mobile is able to be at the Vose Picnic in August again this year. She anticipates there will be Spanish-speaking staff there too.

Beaverton Leadership/Chamber of Commerce: Keith Wright – a Leadership participant this year – explained that the group project is to provide school supplies for Vose School students through classroom teachers. The Leadership group has coordinated with Vose staff, and is aiming to raise \$5000 through Go-Fund-Me and other donations.

Keith wanted to confirm that these efforts are not conflicting with any Vose NAC efforts for the school. The NAC supports the Leadership Project and is glad to have them doing this. Both groups recognize Vose's needs.

In addition to school supplies, the Leadership group has 75 backpacks for the school

BCCI Report: Aaron gave a report on a number of BCCI topics that are highlighted here.

- Beaverton Sustainability Project: This is a multi-faceted initiative covering sustainability, energy efficiency, composting, and CO2 reductions.
- Active Transportation Planning Update: Effort to encourage walking, biking, and trail use.
- Summit Discussion: This year's focus will be on Emergency Preparedness and will take place in September with a fair-like setup displaying products.
- Menlo Sidewalk project has/is starting.
- Westgate Site groundbreaking at the beginning of May, and work underway.

New Business: David Cooper from the adjacent townhouses explained to the group that the townhouses would like to add small deck/balconies to the units. He presented pictures and answered questions. The project has general NAC support.

Penny will contact Duggan about participation on the Board, as absences can prevent us from reaching a quorum.

Unfinished Business: Vose Fun Run – Carmela reported that despite the very rainy day, and being located away from the home school, the Fun Run was fun and successful. Details about numbers and funds raised not yet available. Carmela will submit remaining receipts and the final report. The City of Beaverton provided super support for this

project: sending postcards; announcements in the Friday updates and MyCity; providing banners and tablecloths; photographing the Run; and being there in person.

Rock the Block: Kristen Bea is heading up this project and has a tentative date of September 16. Because the project is people-intensive, she needs to know that people can participate that date; if not, she will reconsider dates. Aaron suggested recruiting CERT's Yellow team too.

Broadway Street Festival: Since Kymm was not here, we didn't discuss this as she has been taking the lead on this. Given the timing, this looks like a no-go this year though there is interest for next year, when there can be a longer lead-time.

Yoga Calm: Carmela gave an update on purchasing supplies for this effort. The Vose counselor leading this made a video with some of the students to demonstrate how yoga is used in the classroom and to encourage participation. The video won First Place in a Beaverton School District video contest, and has been successful in gaining attention for the project.

Vose Picnic 2017: After discussion, Steve Bruns MOVED and Aaron SECONDED that the NAC apply for a grant for the Vose NAC Picnic on August 19, 2017, in an amount of \$3000. ~~UNANIMOUS~~ UNANIMOUS

Pages as Pillars "Welcome Back to New Vose": As the City still has some FY17 grant funds available, the NAC is going to apply for a grant to purchase Pages as Pillars books with FY17 funds, with the books being distributed to students when they return to "new" Vose in September. The City will work with the NAC on implementing reimbursement and volunteer hours over both phases of the project. Vose staff has already committed to supporting this project at the school. We are fortunate to have them available, ready, and willing to step in at the very last second to make this happen!

Grant application is due before end-of-day Monday, 5/22, and will be reviewed shortly after that.

Carmela MOVED and Steve SECONDED that the Vose NAC approve an application for a Pages as Pillars "Welcome to New Vose" grant in the amount of \$3000, submitted this fiscal year, to be implemented in the fall of 2017, in cooperation with Vose School support. UNANIMOUS.

30 Years of Community Involvement Celebration on Thursday, June 1, 2017, at the Stockpot Restaurant. Please contact Miles Glowacki at mglowacki@beavertonoregon.gov to RSVP.

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